

W091-160M

## Violation Notice

DE-16

Violation Number **R 3206780** Officer Name (Print) **Reinold, Jordan** Officer No **3206780**

## YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) **03/16/2007** Offense Charged **3 CFR 1 USC 4 State Code**  
**Violation of Damage Title II Section 840**

Place of Offense **Base Exchange**  
**609 216 Dover Ave DE 19901**

## Offense Description

**VIOLATION OF DAMAGE TITLE II**  
**SECTION 840 (SHOPLIFTING)**

## DEFENDANT INFORMATION

Last Name **Therrey** First Name **Reinold** MI

Street Address

City

State

DE

Zip Code

19977

Date of Birth (mm/dd/yyyy)

1986

Drivers License No

D.L. State

DE

Social Security No

Adult ☐ Juvenile ☐ Sex ☐ Male ☐ Female

Height

6'0"

Eyes

BRO.

Height

6'5"

Weight

185

VEHICLE DESCRIPTION

VIN

1N65F4B5821Y4642768

Tag No

748458

State

DE

Year

2000

Make/Model

Mitsubishi/Space

Color

SILVER

☐ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

Forfeiture Amount

+ \$25 Processing Fee

PAY THIS AMOUNT → \$ Total Collateral Due

## YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail)

Court Address

**THE FEDERAL BUILDING**  
**US DISTRICT COURT**  
**304 KING STREET**  
**DURHAM, NC 27601**

Date (mm/dd/yyyy)

Time (h mm)

**03/16/2007**

Time (h mm)

**10:00**

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

**Reinold Therrey**

REDACTED

STATEMENT OF PROBABLE CAUSE  
(For issuance of an arrest warrant or summons)

I state that on 16 March 2007 while exercising my duties as a law enforcement officer in the Kent District of Delaware.  
 Your honor on 16 March 07 at 1057  
 I WAS DISPATCHED TO 806. 266  
 (DOVER AFB EXCHANGE) TO REECS  
 A SUSPECTED SHOPLIFTER, I MADE  
 CONTACT WITH THE EXCHANGE LAW  
 ENFORCEMENT/LOSS PREVENTION DETECTIVE  
 WHO SHOWED ME THE TAPE WHERE  
 I OBSERVED THE DEFENDANT SHOP  
 LIFTING THE MECHANICAL THE  
 DEFENDANT ALSO EMPLOYED HERE  
 BAG WHERE I VISUALLY IDENTIFIED  
 THE MECHANICAL AND PROCEEDED  
 TO CHARGE HER WITH A VIOLATION  
 OF DAMAGE TITLE II SECTION 840  
 (SHOPLIFTING)

The foregoing statement is based upon

☒ my personal observation ☒ my personal investigation

information supplied to me from my fellow officer's observation

☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on 03/16/2007

Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on

Date (mm/dd/yyyy) U.S. Magistrate Judge

CVR Scan 4/17/2007 13:43 AM